

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014384

Entity Name: EFE CORPORATION

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

2211 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2211 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0945867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGROFF, HARVEY
3501 BAYOUSOUND
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

VENGROFF, HARVEY
5135 RIVERWOOD AVE
SARASOTA, FL 34231 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HARVEY VENGROFF

06/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: VENGROFF, HARVEY
Address: 3808 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: CEOC () Delete
Name: WILLIAMS, ROBERT
Address: 3808 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: P () Delete
Name: VENGROFF, MARK
Address: 2100 MAIN ST STE 250
City-St-Zip: HUNTINGTON BEACH, CA 93648

Title: VP () Delete
Name: VENGROFF, JOEL
Address: 77 LARKFIELD ROAD
City-St-Zip: COMMACK, NY 11725

Title: S () Delete
Name: VENGROFF, KRISTY
Address: 777 LARKFIELD ROAD
City-St-Zip: CENTERPORT, NY 11725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: WILLIAMS, ROBERT
Address: 3808 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234

Title: PRES (X) Change () Addition
Name: VENGROFF, MARK
Address: 2100 MAIN ST STE 250
City-St-Zip: HUNTINGTON BEACH, CA 93648

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY VENGROFF

COB

06/20/2005

Electronic Signature of Signing Officer or Director

Date